



**Date: January 7, 2025**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 975479**

**Subject: Details of Compliance Officer for the quarter December 2024**

Dear Sir/Madam,

With reference to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of Company Secretary and Compliance Officer for the quarter ended December 31, 2024.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For and on behalf of Standard Chartered Capital Limited**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A32437**  
**Place: Mumbai**

**Appointment of Compliance Officer**

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.
December – 2024	Standard Chartered Capital Limited (Formerly Standard Chartered Investments and Loans (India) Limited)	Richa Shah	Yes	A32437

**For Standard Chartered Capital Limited**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**A32437**



**Date: January 7, 2025**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 975479**

**Subject: Details of Registrar to an Issue and Share Transfer Agent (“RSTA”) for the quarter ended December 31, 2024.**

Dear Sir/Madam,

With reference to Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of RSTA for the quarter ended December 31, 2024. We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For and on behalf of Standard Chartered Capital Limited**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A32437**  
**Place: Mumbai**

**APPOINTMENT OF RSTA**

<b>Quarter</b>	<b>Name of Company</b>	<b>Name of RSTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/change, if any</b>
December – 2024	Standard Chartered Capital Limited	NSDL Database Management Limited	6th June 2019	NA

**For Standard Chartered Capital Limited**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**A32437**